



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
April 5, 2021
9195 East Mineral Avenue, Centennial, CO

I. REGULAR BOARD MEETING – 6:00 P.M. – Board Room

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A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENT

Public Conduct at Meetings. Comments by members of the public shall be made only during the “Public Comment” portion of the meeting or a specified “Public Hearing,” and shall be limited to three minutes per individual and five minutes per group spokesperson unless additional opportunity is given at the Board’s discretion. Each member of the public wishing to speak shall identify themselves by name, address, and agenda item, if any, to be addressed. Disorderly conduct, harassment, or obstruction of or interference with meetings by physical action, verbal utterance, nuisance or any other means are prohibited. Such conduct may result in removal of person(s) responsible for such behavior from the meeting, a request for assistance from law enforcement, and criminal charges filed against such person(s).

E. PRESENTATION

Update on Emergency Dispatch Center – PSAP Operations Manager Tyler March

F. CONSENT AGENDA

Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.

1. March 1, 2021 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. March 22, 2021 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

G. ACTION ITEMS

1. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Jacob and Kaitlyn Jones) – Dell’Orfano
2. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Timothy J. Meahl and Meaghan M. Meahl) – Dell’Orfano

3. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Jessica Heywood) – Dell’Orfano
4. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Anastasia Cordova-Melton and Brian Drake) – Dell’Orfano
5. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Steve and Michele Folan) – Dell’Orfano
6. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Francis and Shamira Joanna Acosta) – Dell’Orfano
7. SMFR Resolution No. 2021-03 National Public Safety Telecommunicators Week – Adams
8. SMFR Resolution No. 2021-04 Recognizing Emergency Dispatchers as First Responders - Adams
9. SMFR Resolution No. 2021-05 Terminating Declaration of Local Disaster Emergency – Baker
10. February 2021 Financial Statements – Miskimins

H. DISCUSSION ITEMS

I. INFORMATION ITEMS

J. EXECUTIVE SESSION (upon motion)

Consult with Legal Counsel Pursuant to §24-6-402(4)(b), C.R.S., for the purpose of receiving advice from legal counsel on specific legal questions related to Thomas v. South Metro.

K. NEXT MEETING(S)

Special Board of Directors’ Meeting to be held on April 19, 2021, 6:00 p.m. at the Joint Services Facility, 17801 East Plaza Drive, Parker, CO.

Regular Board of Directors’ Meeting to be held on May 3, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

Regular South Metro Fire Rescue Volunteer Firefighter Pension Board of Trustees’ Meeting to be held on May 3, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

L. ADJOURNMENT